

SC Arts Commission
Board of Commissioners Meeting
Wednesday, January 29, 2003
1800 Gervais Street, Columbia

Members present	Chairman Patrick VanHuss, Pam Harpootlian, Virginia Self, Noble Cooper
Members participating via conference call	Carolyn Govan, Connie Williams
Members absent	Carrie Brown, David Stinson, Linda Stern
Staff present	Susie Surkamer, Ken May, Clay Burnette, Susan Harper, Rusty Sox
Call to order	Chairman VanHuss called the meeting to order at 10:32 a.m.
Participation Project Recommendations	<p>Mr. VanHuss explained the purpose of the meeting is to review and act upon recommendations for organizations to take part in the next phase of the START Project which addresses arts participation issues. He described the panel process, and staff presented the list of recommended organizations and alternates.</p> <p>Linda Stern arrived at 10:41 a.m.</p>
Discussion	Members and staff discussed the recommendations, including the role of alternates.
Motion	Ms. Williams moved to accept the recommendations as presented. Ms. Govan seconded. The motion was approved.
Motion	Ms. Harpootlian moved that the two alternates be given slots in the next round of participants, as long as the alternate organizations maintained current levels of stability. The alternates would not be required to reapply. Ms. Govan seconded, and the motion was approved.
Adjourn	There being no other business, the meeting adjourned at 11:10 a.m.